

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
(Case No. 06-023-A5)

In re Patent of:

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| Brenton T. Flatt et al. |) | |
| Application No. 10/576,228 |) | Examiner: TBA |
| Filed: April 14, 2006 |) | Group Art Unit: 1614 |
| For: Bridged Ring Structure as Pharmaceutical Agents |) | Conf. No. 6881 |

Commissioner for Patents
 P.O. Box 1450
 Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
(REVOCATION OF PRIOR POWERS)

As assignee of record of the entire interest of the above identified

- application
 patent

REVOCATION OF PRIOR POWERS OF ATTORNEY

all powers of attorney previously given are hereby revoked and

NEW POWER OF ATTORNEY

The undersigned hereby appoints all of the practitioners associated with the Customer Number provided below to prosecute this application, and to transact all business in the Patent and Trademark Office connected therewith and directs that all correspondence be addressed to that Customer Number:

Customer Number: **63572**
 Principal attorney or agent: Michael S. Greenfield, Ph.D.
 Telephone number: 312-913-0001

Assignee of Entire Interest:

Name: Exelixis, Inc.

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EVIDENCE AND CERTIFICATION OF CHAIN OF TITLE

- Brenton T. Flatt, Richard Martin, Raju Mohan, Brett Murphy to Exelixis, Inc. Recorded in PTO on October 18, 2006.

Reel 018405
Frame 0227

- Recorded herewith.

ASSIGNEE CERTIFICATION

In accordance with 37 C.F.R. § 3.73 the assignee hereby certifies that the evidentiary documents with respect to its ownership have been reviewed and that, to the best of assignee's knowledge and belief, title is in the assignee seeking to take this action.

Date: Jan. 11, 2007

Signature

Name: Pamela Simonton
Title: Senior Vice President, Patent & Licensing

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